

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 219 South Missouri, Room 1-109, Claremore, Oklahoma

DATE & TIME: Monday, June 29, 2009, at 9:00 O'clock A.M.

MINUTES

ITEM 1: CALL TO ORDER:

Chairman Mike Helm called the meeting to order at 9:03 A.M.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

Chairman Mike Helm, Commissioner Kirt Thacker and Commissioner Dan DeLozier were present and quorum was established.

ITEM 3: FLAG SALUTE:

Commissioner DeLozier led the salute and Pledge of Allegiance to the American Flag.

ITEM 4: PRAYER:

Commissioner Thacker said a prayer.

ITEM 5: APPROVAL OF MINUTES: June 22, 2009

Commissioner Thacker made a motion to approve the minutes from June 22, 2009, as presented with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 6: UNFINISHED BUSINESS: None presented.

ITEM 7: ZONING: None presented.

ITEM 8: PLATS: None presented.

ITEM 9: ROADS AND BRIDGES:

1. Discussion with possible action on Approval of ODOT Claim Form 324A for request of payment #4 in the amount of \$7680.00 through CBRI funds from Guy Engineering Services, Inc., for submittal of Right-of-Way Plans on Bridge #98 over Elm Creek; Project Number: STP-166C(210)CD; State Job Number: 25427(04); in District #2 –

Chairman Helm stated that this item was a continuation of the STP grant that District #2 has qualified for Bridge #98 over Elm Creek and the claim today is for engineering services provided by Guy Engineering Services, Inc. Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 10: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:

1. 005 Use Tax - \$48,868.86
2. 101 Unrestricted Highway - \$288,321.28
3. 141 Cellular Phone Usage - \$47,143.04
4. 142 E-911 - \$14,372.20
5. 145 Attendant Care - \$1695.00 and \$1880.00

Commissioner DeLozier made a motion to approve the cash fund estimate of needs as presented with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 11: TRANSFER OF FUNDS:

1. County Clerk M&O to capital outlay - \$500.00

Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. County Assessor Visual Inspection M&O to capital outlay - \$4700.00

Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

3. County Assessor Visual Inspection M&O to capital outlay - \$3000.00

County Assessor, Melissa Anderson, requested that this transfer of funds be adjusted to \$1500.00. Chairman Helm made a motion to approve the transfer for \$1500.00 at the request of Melissa Anderson, Rogers County Assessor and Commissioner Thacker seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 12: UTILITY PERMITS:

1. Rural Water District #3, Rogers County – boring county road NS/423 between county roads EW/37 and EW/38 lying between Sections 14 & 15 of Township 23 North, Range 17 East of the I.B.& M., Rogers County, Oklahoma, in District #1 –

Commissioner DeLozier made a motion to approve with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. Rural Water District #8, Rogers County – boring county road EW/560 between county roads NS/470 and NS/480 in between Sections 14 & 15 of Township 20 North, Range 16 East of the I.B.& M., Rogers County, Oklahoma, in District #3 -

Commissioner Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 13: CLAIMS:

1. Salaries – None presented.
2. Attendant Care – None presented.

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –

Sheriff's jail vehicle maintenance: Froman Oil Company, \$300.00 and Sheriff Civil Fees: Froman Oil Company, \$2000.00 – Commissioner Thacker made a motion to approve the blanket purchase orders as presented with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. Orders Exceeding Amount of Issuance – None presented.

ITEM 15: AGENDA ITEMS:

1. Discussion with possible action on Approval of naming of 11-person committee to consider the needs, possible solutions and financing for the Rogers County Courthouse, Rogers County Jail, as well as a County-wide E911 Dispatch Facility and report findings to the Board of County Commissioners regarding the same – (\*\*NOTE\*\*this item was discussed at June 22, 2009, meeting\*\*)

Chairman Helm stated that this item was placed back on the agenda from last week, because each commissioner was to find to people two (2) people to serve on this committee and name their persons today and the judges were to name their five (5).

Commissioner Thacker named Jim Smith, from Musgrove-Merriott-Smith Funeral Service & Crematory and himself, Kirt Thacker; Commissioner Dan DeLozier named Larry Mallory and John Baker; Chairman Helm named Ted Jones and Craig Meyers; and Judge Shelia Condren named Bill Higgins from the Oklahoma Bar Association; Sheriff Scott Walton; Judge Dewayne Steidley; Claremore Chief of Police, Mickey Perry and Judge Shelia Condren, which all have been contacted and agree to serve.

Judge Condren stated that the first meeting is scheduled for Thursday, July 9, 2009, at 6:00 P.M. in Judge Condren's courtroom.

Chairman Helm made a motion to confirm all appointments named today with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. Discussion with possible action on Approval of Resolution #2009-40 for participation in the Metropolitan Tulsa HOME Consortium for another three-year period for fiscal year 2010-2012 and authorizing execution of the Cooperation Agreement –

Andy Armstrong with INCOG was present at the meeting and explained that this is either the 5<sup>th</sup> or 6<sup>th</sup> time the Board has been asked to re-authorize this participation agreement. About fifteen (15) years ago The Department of Housing & Urban Development created a separate housing funding program called "The Home Program" and a consortium was put together that consists of six (6) counties and Tulsa County is the lead organization. These funds go to help support elderly housing projects. We do first-time home buyer assistance with this program and we work through the Community Action Agency in Claremore.

Armstrong recommended to the Board approval of the resolution and cooperation agreement as presented. Commissioner Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

3. Discussion with possible action on insurance proposal of property and liability with Association of County Commissioners (ACCO) representative Dusty Birdsong –

Dusty Birdsong with ACCO-SIG presented a proposal for Rogers County and Rogers County Criminal Justice Authority. The property/liability deductible quote was \$25,000; deductible's stop @ \$75,000; deductible fund account is \$75,000; liability premium \$98,149; property premium \$59,425; with a total for fiscal year 2009-2010 of \$232,574. ACCO-SIG's quote includes liability coverage on an occurrence basis on general liability; automobile liability; law enforcement liability; and employment practices liability. ACCO-SIG's quote includes property coverage's on an occurrence basis on all vehicles, trucks, and road equipment which is covered on a market value basis; all real property and contents is covered on a replacement cost basis at 125% of the value on the property schedule at the time of the loss; no additional premium charged for adding buildings, equipment, and vehicles and trucks during the policy term, property premium fixed for entire fiscal year; blanket coverage for all buildings, equipment, and vehicles and trucks, no penalty for failure to add. Price quotes also includes flood insurance. Deductible exposures are fully funded; all claims within deductible would be fully funded from your deductible fund account.

Birdsong reported that the ACCO-SIG 2009-2010 property and liability quote for Rogers County Criminal Justice Authority on property/liability deductible be \$10,000; deductible's stop @ \$50,000; deductible fund account \$10,000; liability premium \$19,149; 2009-2010 of \$29,149. A presentation only was done, no action taken.

4. Discussion with possible action on renewal of property; equipment breakdown; inland marine; general liability; employee benefit plans administration liability; law enforcement liability; and auto physical damage insurance to become effective July 1, 2009, through June 30, 2010, with the Burrows Agency, Inc. – (\*\*NOTE\*\**this item was skipped on June 15, 2009, meeting*\*\*) –

Commissioner Thacker made a motion to recess the meeting for ten (10) minutes with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and the meeting recessed at 10:11 A.M.

Chairman Helm called the recessed meeting back to order at 10:18 A.M. with Commissioner Thacker and Commissioner DeLozier being present and quorum established.

Dave Burrows with Burrows Agency, Inc., stated that he went through the proposal individually with each Commissioner a couple of weeks ago that has been created from the Board of County Commissioners and the Criminal Justice Authority. One item discussed was the public entity general liability deductible options of \$25,000; \$10,000 or \$5000. Also discussed was flood insurance options and maybe flood insurance for the courthouse only. Burrows continued that the underwriter on the insurance is Traveler's and they have gone beyond and above for the county in the past. Commissioner Thacker stated that Traveler's has represented Rogers County very well in the past and made a motion to approve their insurance proposal as presented with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

5. Approve/disapprove Lease Purchase Agreements for Equipment for District #2 by and between the Board of County Commissioners of Rogers County, designated as the Lessee and Bruckner's, designated as the Lessor, through Welch State Bank on 2010 Mack Tractor Truck, Model #GU71; sn#1M2AX07C2AM007960 with unit price of \$109,838.00 less trade-in with lease-purchase price of \$52,005.60 and 2010 Mack Tractor Truck, Model #GU71; sn#1M2AX07C2AM007961 with unit price of \$135,150.00 with lease-purchase price of \$149,446.80 –

Sherri Mount with Welch State Bank was present at the meeting and presented the lease-purchase agreements to the Board for their approval. Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

6. Presentation by BKL, Inc. to the Board of County Commissioners of Rogers County, Oklahoma, on their qualifications for the upcoming courthouse, 911 Center and jail work –

Kim Reeve, AIA and Billy Knowles, AIA, NCARB, did a presentation to the Board and stated that they are an Oklahoma-based team of architectural and engineering professionals serving Oklahoma government agencies since 1946. Their past architecture experience consists of courthouses, jails, prisons, juvenile detention, police & fire stations, office building, churches and transportation engineering on roads and bridges. County architectures they have been involved in are Mayes County Courthouse; Craig County Courthouse & jail; Ottawa County Courthouse & annex; Payne County Courthouse; Osage County Courthouse; Tulsa District Courts feasibility study; Okmulgee County Courthouse; Logan County Courthouse and Bryan County Courthouse. This item was a presentation only, no action taken.

7. Discussion with possible action on Bid on County Property submitted by Habitat for Humanity Claremore, Inc., on county property described as "*the South 50.8 feet of the North 101 feet of Lots 10 & 11 in Block 143 of the Original Town of Claremore*" being located in Section 16, Township 21 North, Range 16 East of the I.B. & M., Rogers County, Oklahoma" account #15088 –

Commissioner DeLozier stated that he had talked to County Treasurer, Cahty Baker, and this piece of property had been deeded to the county at re-sale and that Habitat for Humanity Claremore, Inc., had made a bid of \$500 to try and purchase the property. Gene Haynes, District Attorney, stated that this is just an offer being made to buy this particular piece of county property and today the Board would be giving the Treasurer authorization to proceed with the sale. The bid has to be published in the newspaper and other individuals can come in and bid on this piece of they want to. This is just the first step. Commissioner Thacker made a motion to allow Cathy Baker, County Treasurer to proceed in the sell of the property according to the state statute and Commissioner DeLozier seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

8. Approve/disapprove Contract for Rural Economic Action Plan (REAP), Contract No. 049-SCH-09/B-List with contracting agency being Grand Gateway Economic Development Association (GGEDA) for Chelsea School District in the amount of \$12,794.47 from June 10, 2009 through December 30, 2009 and signing of Certificate of Authorized Signatures –

Commissioner DeLozier made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

9. Approve/disapprove Resolution #2009-39 for Renewal of Bid #204 for Laid Asphalt to be renewed for two (2) weeks commencing on July 1, 2009 and ending on July 13, 2009 –

Commissioner DeLozier made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

10. Approve/disapprove Resolution #2009-41 and Reimbursement Form directing County Treasurer to deposit funds from Mike Graham Auctioneers for sale of equipment at District #1 in the original amount of \$20,930.00, of which \$15,180.00 is to be deposited into the one-cent sales tax fund for distribution –

Commissioner DeLozier made a motion to approve with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

11. Approve/disapprove Resolution #2009-42 and Reimbursement Form directing County Treasurer to deposit funds from Acme Brick Company in the amount of \$3000.00 for District #2 to be deposited into the one-cent sales tax fund for distribution –

Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

12. Approve/disapprove Resolution #2009-43 and Reimbursement Form directing County Treasurer to deposit funds from Rogers County Sheriff's Department for fuel usage at District #3 Warehouse in the amount of \$1261.11 to be deposited into the one-cent sales tax fund for distribution –

Commissioner Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

13. Approve/disapprove Resolution #2009-44 and Reimbursement Form directing County Treasurer to deposit funds from FEMA PA-1735 federal share of funds on check #101153448 in the amount of \$28,048.29 to be deposited into the one-cent sales tax fund for distribution for District #2 –

Chairman Helm made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

14. Approve/disapprove Resolution #2009-45 and Reimbursement Form directing County Treasurer to deposit funds from FEMA PA-1735 state share of funds on check #104552016 in the amount of \$3728.37 to be deposited into the one-cent sales tax fund for distribution for District #2-

Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

15. Approve/disapprove KellPro Software License and Maintenance Agreement on behalf Rogers County Clerk's Office (customer) for use of KellPro Software and/or imaging on workstations in the amount of \$22,508.00 to be effective from July 1, 2009 through June 30, 2010 –

Commissioner DeLozier made a motion to approve with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

16. Approve/disapprove KellPro Software License and Maintenance Agreement on behalf of Rogers County Sheriff (customer) for use of KellPro Inventory Tracking System Site with 1<sup>st</sup> Station in the amount of \$1150.00 to be effective from July 1, 2009 through June 30, 2010 –

Commissioner DeLozier made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

17. Approve/disapprove KellPro Software License and Maintenance Agreement on behalf of Rogers County Commissioner's Office (customer) for use of KellPro Purchasing/Payroll Additional View Only Station in the amount of \$380.00 to be effective from July 1, 2009 through June 30, 2010 –

Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

18. Approve/disapprove Detention Services Agreement by and between Sequoyah Enterprises, Inc., and the Board of County Commissioners of Rogers County, Oklahoma, to be effective from July 1, 2009 through June 30, 2010 –

Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

19. Approve/disapprove Resolution for Disposing of Equipment for Rogers County Clerk on Toshiba Model DP5570 Digital Copier traded-in for new Canon 45 cpm Digital Copier Model #IR32451 –

Peggy Armstrong, Rogers County Clerk, explained to the Board that the County Clerk's copier maintenance company had informed them that this particular copier was obsolete and they would not be able to repair it anymore because they could not find parts for it. The Toshiba copier has been traded in on a new Canon 45 cpm digital copier. Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

20. Approve/disapprove Resolutions for Disposing of Equipment for District #2 on 2006 Mack Dump Trucks, sn#1M2AJ06Y26N003049 and sn#1M2AJ06406N003048 to be traded-in to Bruckner's for \$63,000.00 price each –

Chairman Helm stated that these two (2) dump trucks have been traded in on the two (2) new 2010 Mack trucks that were mentioned under #5 under agenda items. Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

21. Approve/disapprove removing Barney Howard as receiving agent for District #1 and appointing James Willis as receiving agent for District #1 to be effective June 29, 2009 –

Commissioner DeLozier made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

22. Acknowledgement for public record receipt of check #1285 in the amount of \$22,624.89 from Grand Gateway Economic Development Association E-911 for April E-991 service fees – Acknowledged for public record only, no action taken.

23. Acknowledgment for public record receipt of check #208-125333 in the amount of \$37.05 from CMC Recycling for District #3 – Acknowledged for public record only, no action taken.

24. Acknowledgment for public record receipt of check #208125327 in the amount of \$21.90 from CMC Recycling for District #2 – Acknowledged for public record only, no action taken.

25. Discussion with possible action on the request of Candi Czapansky, Court Clerk, for Rogers County to fund four (4) deputy court clerk positions for which state court funds have been eliminated for 2009-2010 fiscal year –

Candi Czapansky, Court Clerk, explained to the Board that the Supreme Court of Oklahoma has cut four (4) court fund employees from her budget and she is requesting the county take over paying of those positions out of general government for salaries only in the amount of \$155,946.24, which does not include FICA and benefits. Czapansky continued that all 77 counties court fund budgets were reduced by 7% for fiscal year 2010. There are 821 deputy court clerk statewide and at least 306 deputy court clerks were paid out of local court funds in fiscal year 2009. That number will shrink to 238 in fiscal year 2010 as a result of a comparative review of statistical data as to the number of deputy court clerk employed in each county; the number of deputy court clerks paid from each local court fund; the assigned duties of each deputy court clerk; the caseload statistics of each district court; and the collections and operating expenses of each district court. Mayes County and Craig County were also hit with budget reductions.

Judge Dewayne Steidley was also present at the meeting and spoke in support of Czapansky, but also stated that many members of the legislature predict that fiscal year 2011 will be even more of a challenge than this year. These savings will allow the judiciary to absorb the reductions imposed by the legislature this year and prepare for an even more difficult budget hearing process in fiscal year 2011.

Commissioner Thacker inquired from Czapansky if she any carry-over money in this year's budget to pay the salaries with? And Czapansky replied, no, but there are funds in other accounts that could be used temporarily until the budget is approved and she would cut in other places where she could. Commissioner DeLozier stated that the county does not know the numbers yet for fiscal year 2010 budget and would not know if the county could afford to take on four (4) more employees. Czapansky stated that she felt she could make it through October by paying those four (4) salaries from other funding sources. Discussion only, no action taken.

26. Discussion with possible action on the decision by the City of Claremore to discontinue funding its portion of the salary and benefits from the joint position of Rogers County and City of Claremore Director of Emergency Management for the 2009-2010 fiscal year –

Commissioner Thacker read the letter that the Board of County Commissioners received from the City of Claremore, dated June 11, 2009, that due to budget constraints, the City has decided not to continue with the current arrangement with Rogers County regarding the joint use of Mr. Bob Anderson as Emergency Management Director with the commencement of the new fiscal which begins July 1, 2009.

Bob Anderson, Emergency Management Director, explained to the Board that he has the funds to continue to run the Emergency Management Offices at the current status, because he has the \$20,000 for fiscal year 2009 from the City of Claremore coming in this month, it has not been paid yet. Anderson continued that he should be able to run through June 30, 2010, if the state and the county funds his requests for 2009-2010.

Commissioner DeLozier asked Anderson if he was the Emergency Management Director for the City of Claremore and Anderson replied, no, that expires effective June 30, 2009.

City of Claremore Mayor, Brant Shallenburger inquired if the City of Claremore owes for anything, like equipment, etc., and Anderson replied nothing monetary, maybe some computer equipment. Shallenburger continued that the City of Claremore feels they can provide this service themselves due to budget constraints to keep from having to lay off people.

Mark Dowler, City of Claremore Fire Chief, stated that this was one of the last resorts the city took as a matter of economics. Discussion only, no action taken.

27. Approve/disapprove Commissioner's Accounts for Estimate of Needs for 2009-2010 as follows: General Highway District 1, 2 & 3; County Cemetery's District 1, 2 & 3; One Cent Sales Tax Districts 1, 2 & 3; General Government (20); Commissioner's Office General Government (08); Charity Account (28) –

After discussion on the requests of the estimate of needs for 2009-2010 and some changes made to figures before the Board actually approved them in the meeting, Chairman Helm made a motion to approve the estimate of needs for 2009-2010 for the Commissioner's account as presented with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

28. Approve/disapprove Commissioner's Accounts for Temporary Appropriations for 2009-2010 as follows: General Highway District 1, 2 & 3; County Cemetery's District 1, 2 & 3; One-Cent Sales Tax Districts 1, 2 & 3; General Government (20); Commissioner's Office General Government (08); Charity Account (28) –

After discussion on the requests for the temporary appropriations for 2009-2010 fiscal year and some changes made to the figures before the Board actually approved them in the meeting. Chairman Helm made a motion to approve the temporary appropriations for fiscal year 2009-2010 as presented with Commissioner DeLozier seconding the motion. Commissioner Thacker expressed his dislike of the use of the charity account by the Commissioner's office and felt there should be no charity account at all. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

Chairman Helm made a motion to recess the meeting for a 1-hour lunch period and be back at 1:00 P.M. with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and the meeting recessed until 1:00 P.M. at 11:46 A.M.

Vice-Chairman Thacker called the recessed meeting back to order at 1:11 P.M. with Commissioner DeLozier being present and quorum established. Chairman Helm arrived at 1:23 P.M.

29. Approve/disapprove Resolution #2009-46 and Reimbursement Form directing County Treasurer to deposit funds from FEMA PA-1754 federal share of funds on check #101154121 in the amount of \$18,272.40 to be deposited into the one-cent sales tax fund for District #2 –

Vice-Chairman Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye. Motion carried.

30. Approve/disapprove Resolution #2009-47 and Reimbursement Form directing County Treasurer to deposit funds from FEMA PA-1678 state share of funds on check #104565846 in total amount of \$157,088.68 of which \$82,925.30 is to be deposited into the one-cent sales tax fund for distribution for District #2 and \$64,262.02 to be deposited into the one-cent sales tax fund for distribution for District #3 –

Vice-Chairman Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye. Motion carried.

31. Approve/disapprove Resolution #2009-48 and Reimbursement Form directing County Treasurer to deposit funds from FEMA PA-1775 state share of funds on check #104565845 in total amount of \$32,553.43 of which \$7050.48 is to be deposited into the one-cent sales tax fund for

distribution for District #2 and \$15,405.79 (\*\*corrected from \$14,405.79) is to be deposited into the one-cent sales tax fund for distribution for District #3 –

Vice-Chairman Thacker made a motion to approve as presented with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye. Motion carried.

32. Approve/disapprove Resolution #2009-49 and Reimbursement Form directing County Treasurer to deposit funds from FEMA PA-1678 federal share of funds on check #101154119 in total amount of \$353,519.12 of which \$55,918.15 is to be deposited into the one-cent sales tax fund for distribution for District #2 and \$297,600.97 to be deposited into the one-cent sales tax fund for distribution for District #3 –

Commissioner Thacker made a motion to approve as presented with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried. (\*\*note\*\*Chairman Helm arrived at the meeting at 1:23 P.M.\*\*)

33. Approve/disapprove Resolution #2009-50 and Reimbursement Form directing County Treasurer to deposit funds from FEMA PA-1678 for Administrative Fees for State/Federal share of funds on check #101154120 in total amount of \$6427.37 of which \$339.21 is to be deposited into the one-cent sales tax fund for distribution for District #2; and \$6088.16 to be deposited into one-cent sales tax fund for distribution for District #3 –

Commissioner Thacker made a motion to approve as presented with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

34. Approve/disapprove Resolution #2009-51 and Reimbursement Form directing County Treasurer to deposit funds from FEMA PA-1678 State share of funds on check #104565844 for a total amount of \$32,521.28 of which \$19,510.29 is to be deposited into the one-cent sales tax fund for distribution for District #2; and \$5791.26 is to be deposited into the one-cent sales tax fund for distribution for District #3; and \$3628.74 to be deposited into the one-cent sales tax fund for distribution for District #1 –

Chairman Helm made a motion to approve as presented with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

35. Approve/disapprove any emergency transfer of funds to be able to close-out fiscal year 2008-2009 –

Emergency transfer for District #1 one cent sales tax M&O to salaries in the amount of \$71,125.71 was presented with Commissioner DeLozier making a motion to approve as presented with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

36. Board of County Commissioner's to attend the Rogers County Excise Board's Pre-Budget Conference and presentation of Estimate of Needs for 2009-2010 on Tuesday, June 30, 2009, at 1:00 o'clock P.M. - The Board of County Commissioner's will reconvene on Tuesday, June 30, 2009, at 1:00 o'clock P.m. to attend the Rogers County Excise Board's Pre-Budget Conference and presentation of Estimate of Needs for 2009-2010.

ITEM 16: PUBLIC COMMENTS AND RESPONSES FROM BOARD MEMBERS: Limited to specific items on the Agenda that are listed and discussed at this meeting and limited in duration at the discretion of the Chairman -

ITEM 17: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:  
(Materials, Supplies, Parts, Groceries & Prescriptions)\*\*NOTE\*\*see attached list of all claims that were approved for payment on Monday, June 20, 2009\*\*Commissioner Thacker made a motion to approve payment of all purchase orders from all departments as presented with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 18: NEW BUSINESS:

1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda –

Chairman Helm reminded the Board that the Burrows Agency would be needing a complete list of all vehicles from all agencies that is to have insurance on them.

Chairman Helm informed the Board that all offices were in agreement in helping fund for legal counsel representative for the county.

ITEM 19: RECESS OR ADJOURNMENT:

Commissioner Thacker made a motion to recess the meeting with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and the meeting was recessed at 1:55 P.M. until 1:00 P.M. on Tuesday, June 30, 2009. Roll Call:

Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and meeting was recessed at 1:55 P.M.

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

By: \_\_\_\_\_  
Peggy Armstrong, Rogers County Clerk

(SEAL)

*\*\*\*Notice of said meeting was filed in the Office of the County Clerk on Friday,  
\_\_\_\_\_, 2009, at \_\_\_\_\_ and posted on the Courthouse Bulletin Board;  
Outside the Commissioner's Meeting Room; on the Exterior Window at the Southeast  
Entrance and Front Door Entrances to the Courthouse; on the Wheelchair Ramp Door and  
on the county web site\*\*\**